

**AUBURN URBAN DEVELOPMENT AUTHORITY AND  
AUBURN CITY COUNCIL JOINT BUSINESS MEETING  
MINUTES**

**February 5, 2007  
SPECIAL SESSION**

The Special Joint Session of the Auburn City Council and the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, February 5, 2007 at 6:00 p.m. with Mayor Bob Snyder presiding and City Clerk Joseph G.R. Labrie recording the minutes.

**CALL TO ORDER** the Joint Meeting of the Auburn Urban Development Authority and the Auburn City Council

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Auburn City Council**

**Council Members Present:** J. M. Holmes, Kevin Hanley, Keith Nesbitt, Bridgett Powers, Bob Snyder

**Council Members Absent:** None

**Staff Members Present:** City Manager Robert Richardson  
City Attorney Michael Colantuono

**Auburn Urban Development Authority**

**Authority Members Present:** J. M. Holmes, Kevin Hanley, Keith Nesbitt, Bridgett, Powers, Bob Snyder

**Authority Members Absent:** None

**Staff Members Present:** Executive Director Robert Richardson  
City Attorney Michael Colantuono

1. **Public Comment**

None.

2. **Proposed Resolutions to Set Joint Public Hearings and Adopt Rules Governing Participation and Preferences by Owners, Operators of Business and Tenants**

City Manager Robert Richardson stated that the certification of the plan and the certification of the environmental impact report needed to be addressed prior to the Joint Public Hearing April 9, 2007. Finally, the existing Rules of Participation and Preferences needed to be adopted for the protection of the current property owners in the redevelopment project area. They have the opportunity to participate in the development "if they have the means and desire to do so."

By **RESOLUTION 07-18** the Auburn City Council sets the date of April 9, 2007 at 6:00 p.m. in the City Council Chambers for the Joint Public Hearing to consider adoption of the Amended and Restated Redevelopment Plan and Certification of the Environmental Impact Report therefor. **MOTION: Holmes/Nesbitt/Approved 5:0**

By **RESOLUTION 07-01** the Auburn Urban Development Authority sets the date of April 9, 2007 at 6:00 p.m. in the City Council Chambers for the Joint Public Hearing to consider adoption of the Amended and Restated Redevelopment Plan and Certification of the Environmental Impact Report therefor. **MOTION: Nesbitt/Holmes/Approved 5:0**

By **RESOLUTION 07-02** the Auburn Urban Development Authority adopts the Rules Covering Participation and Preferences by owners, operators of Business and tenants for the Amended and Restated Redevelopment Plan for the Auburn Redevelopment Project. **MOTION: Holmes/Nesbitt/Approved 5:0**

## **ADJOURNMENT**

Meeting adjourned by Mayor Snyder, without objection, to meeting of the Auburn City Council.

---

Robert Snyder, Mayor

---

Robert Snyder, Chair AUDA

---

Joseph G. R. Labrie, City Clerk

---

Joseph G. R. Labrie, Secretary AUDA